



Oceano Community Services District
Summary Minutes – Regular Board Meeting
Wednesday, June 12, 2024 – 6:00 P.M.
OCSD BOARD ROOM

1. **CALL TO ORDER:** Called at approximately 6:00 p.m. by President Varni
2. **ROLL CALL:** Board members present: President Varni, Vice President Joyce-Suneson, Director Gibson, Director Villa and Director Austin.
Staff present: Peter Brown, General Manager, Carey Casciola, Business & Accounting Manager; and Robert Schultz, Legal Counsel
3. **FLAG SALUTE:** Led by President Varni
4. **AGENDA REVIEW:**
5. **CLOSED SESSION REPORT FROM THE SPECIAL MEETING OF JUNE 12, 2024:**
 - A. Conference with Real Property Negotiator (Gov. Code §54956.8) It is the intention of the Board to meet in closed session to have a conference with its Real Property Negotiators concerning the following: Property Descriptions: APN 062-271-023, 062-271024; 062-051-021, 062-051-022, 062-271-006, 062-271-026, 062-271-001; 062-271-003, 062-271,027, and 062-261-022, 062-261-080. Agency Negotiators: Oceano Community Services District, General Manager, President Varni, and Director Austin. Parties with whom Negotiating: County of San Luis Obispo. Instructions to County Negotiator: Price, Terms, and Conditions.
 - B. PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957(b)(1) -- Title: District Legal Counsel

No reportable action was taken that requires reporting by the Board of Directors.
6. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:** None
7. **SPECIAL PRESENTATIONS & REPORTS**
 - A. **STAFF REPORTS:**
 - i. **Sheriff's South Station** – Commander Ian Doughty
May 2024 Stats for Oceano
344 Calls for service (426 calls in May 2023)
1 report of felony assault and battery
33 calls for disturbance
0 burglary / 2 petty theft / 1 vandalism / 0 mail theft
31 assist other agencies / 8 calls for suspicious circumstances
38 enforcement stops / 12 arrests / 0 Narcan use
 - ii. **Five Cities Fire Authority** – FCFA Chief Hallet - absent
 - iii. **Operations** - Utility Systems Manager - Tony Marraccino
Lopez is at 99.8% (49,358 AF)
52 AF delivered / minimum pumped for samples / 0 SSOs in May
Continuing with weekly and monthly samples / equipment runs
9 work orders / 15 USAs / 11 customer service calls / 1 after hours call out
Completed comment codes / completed weed abatement
Completed sewer jetting / cleaning of hot spots / laterals / dead-end flushing / first-of-the-month
Service line repair on Strand Way
Replaced spigots at the sampling stations
Exercised valves in the alleyway of 21st Street and Beach Street
Participated in SLO Farmers Market for Public Works Week
Staff attended a free class regarding water valves
Sanitary inspection of the yard completed by DDW (Division of Drinking Water)
Hydrant hit in the 2400 block of Wilmar causing low pressure
Tank 1 repair presentation / Correction to CCR

Staff provided a presentation on the Water Tank Rehabilitation Project progress

iv. General Manager – Peter Brown

SLOCOG update. Attended the 6/5/2024 WRAC meeting. Attended the 6/7/2024 State Water Subcontractors meeting. Attended the 6/10/2024 NCMA meeting. Attended the 6/12/2024 Zone 3 meeting. Overview of Lopez water.

B. BOARD OF DIRECTORS AND OUTSIDE COMMITTEE REPORTS:

- i. **President Varni:** Regional Water Mgt Group, State Water Subcontractors, Airport Land Use – Reported on the 6/4/2024 OPARC meeting
- ii. **Vice President Joyce-Suneson:** Parks & Recreation Advisory Committee, Finance & Budget Committee, CA Special District’s Association – None
- iii. **Director Austin:** South San Luis Obispo County Sanitation District, Zone 1/1A – reported on the 6/5/2025 SSLOCSD meeting
- iv. **Director Gibson:** Zone 3, Regional Water Quality Control Board – None
- v. **Director Villa:** Water Resource Advisory Committee, Local Agency Formation Commission – reported on the 6/5/2024 WRAC meeting.

C. PUBLIC COMMENT ON SPECIAL PRESENTATIONS AND REPORTS: None

8. CONSENT AGENDA:	ACTION:
<ul style="list-style-type: none"> a) Review and Approve the Minutes for the Special Meeting held on May 15, 2024. b) Review and Approve the Minutes for the Special Meeting held on May 22, 2024, at 5:00 PM c) Review and Approve the Minutes for the Regular Meeting held on May 22, 2024, at 6:00 PM d) Review of Cash Disbursements 	<p>After an opportunity for public comment and Board and staff discussion, a motion was made by Director Austin to approve the consent agenda as presented with a second from Director Gibson with a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9A. BUSINESS ITEMS:	ACTION:
<p>Approve Request for qualifications and proposal for District General Counsel</p>	<p>After an opportunity for public comment and Board and staff discussion, a motion was made by Director Austin to approve the request for qualifications and proposal for District General Counsel with a second from Director Gibson with a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9B. BUSINESS ITEMS:	ACTION:
<p>Review and discussion of a letter of support for the Active Transportation Program Cycle 7 grant for the Oceano Bicycle and Pedestrian Safety Enhancement Project</p>	<p>After an opportunity for public comment and Board and staff discussion, a motion was made by Director Gibson to approve submitting a letter of support for the Active Transportation Program Cycle 7 grant for the Oceano Bicycle and Pedestrian Safety Enhancement Project with a second from Director Villa with a 5-0 roll call vote.</p> <p>Public Comment: None</p>

9C. BUSINESS ITEMS:	ACTION:
Review of the District's Budget Status as of March 31, 2024, and approve a budget adjustment for the Parks California Grant for the Field Trips to State Parks and Beaches Grant to the Parks and Recreation Fund	After an opportunity for public comment and Board and staff discussion, a motion was made by Director Villa to approve a budget adjustment for the Parks California Grant for the Field Trips to State Parks and Beaches Program to the Parks and Recreation Fund for \$15,904 with a second from Director Austin with a 5-0 roll call vote. Public Comment: None

9D. BUSINESS ITEMS:	ACTION:
Workshop on the 2024-25 Budget with Board direction as deemed appropriate	After an opportunity for public comment and Board and staff discussion, a motion was made by Vice President Joyce-Suneson to set the public hearing date for June 26, 2024, with a second from Director Austin with a 5-0 roll call vote. Public Comment: None

10A. HEARING ITEMS:	ACTION:
Introduction of an Ordinance Adding to the District Code Chapter 3.13 Entitled District Seal and Logo	After an opportunity for public comment and Board and staff discussion, President Varni made a motion to adopt an ordinance of the Board of Directors for the Oceano Community Services District, adding to the District Code Chapter 3.13 Entitled District Seal and Logo with a second from Director Austin with a 5-0 roll call vote. The District Legal Counsel, Rob Schultz, read the code into the record. Public Comment: None

10B. HEARING ITEMS:	ACTION:
Introduction of an Ordinance Amending Ordinance 2006-01 (District Code 06.06.030) Entitled Relief on Application to Allow for the Abatement of Late Fees Pending the Hearing on the Application for Relief	After an opportunity for public comment and Board and staff discussion, President Varni made a motion to amend ordinance 2006-01 (District Code 06.06.030) Entitled Relief on Application to Allow for the Abatement of Late Fees Pending the Hearing on the Application for Relief, with a second from Director Gibson, and a 5-0 roll call vote. The District Legal Counsel, Rob Schultz, read the code into the record. Public Comment: None

- 11. **RECEIVED WRITTEN COMMUNICATION:** None
- 12. **LATE RECEIVED WRITTEN COMMUNICATIONS:** None
- 13. **FUTURE AGENDA ITEMS:** The General Manager advised a streamlined and transparent process for future agenda items moving forward.
Director Gibson requested a review of the Brown Act as a future agenda item with a second from Director Austin.

14. **FUTURE HEARING ITEMS:** The two ordinances for a second reading and the preliminary FY 2024-25 budget on June 26, 2024.
15. **CLOSED SESSION:** None
16. **ADJOURNMENT:** President Varni adjourned the meeting at approximately 7:40 PM.